

# **BOARD MINUTES**

## **HISTORIC SITES BOARD**

**December 17, 2001**

### **ADMINISTRATIVE ITEMS**

#### **ITEM 1 – ADMINISTRATIVE**

##### **A. Board Administrative Matters and General Information**

- **Call to Order**  
6:40PM
- **Members Present:**  
Paul Johnson  
Henri Lagatella (A)  
Carmen Lucas  
Charles Muse  
Jim Royle  
Ben Segawa (A)  
Margie Warner
- **Excused Absences:**  
Ben Segawa
- **Other General Information**

##### **B. Conflict of Interest Declaration**

None

##### **C. Approval of 10/15/01 & 11/19/01 Board Minutes**

Charles Muse made a motion that the minutes for both the Oct 15, 2001 & Nov 19, 2001 meetings be approved.

2<sup>nd</sup> by Paul Johnson.

Motion carried.

##### **D. Reports**

- **Public Outreach**  
Presentation made by Paul Johnson with both broad range and specific goals.

Information about the Site Board membership and meetings will be posted on the DPLU website.

##### **E. Announcements**

Glenn Russell – both January and February meetings conflict with holidays. Meetings will be moved to the Tuesday after the 3<sup>rd</sup> Monday of both January and February.

## **ITEM 2 – PUBLIC COMMENTS/PRESENTATIONS**

### **A. Public Comment**

**Issues within the Jurisdiction of the Historical Sites Board not previously heard. Request to speak should be submitted to the hearing staff liaison at the time of the meeting.**

Eric Grant of the Jamul Planning Group introduced himself as an appointed liaison. Mr. Grant was welcomed to the meeting and invited to participate in the proceedings.

### **B. Presentations**

#### **1. Mills Act Update**

Staff report presented the current status of the Mills Act that is presently being reviewed by County Counsel and will go before the Board of Directors on January 9, 2002 for approval.

#### **2. Status of “H” Designator Rezones**

Staff report followed up on the status of those items that were not determined at the last meeting.

## **ACTION ITEMS**

### **ITEM 3 – FOLTZ RESIDENCE: H DESIGNATOR REVOCATION**

**Description:** Consider the removal of the “H” Designator from this resource.

**Todays Action:** Recommend approval of the “H” Designator revocation for submittal to the Planning Commission.

**Discussion:** For details listen to meeting tapes.

#### Speakers For Approval

Multiple studies have shown that the resource does not contain historical significance.

Scott Moomjian  
Jay Foltz

#### Speakers Against Approval

Work the resource into the project. Local significance cannot be determined using the same criteria as the City of San Diego.

Gordon Shackelford  
Janis Shackelford  
Betty McMillen  
Christine Herzog

**Motion:** A motion was made by Charles Muse that the Historic Site Board recommend approval of the “H” Designator Revocation on the Foltz Property to the Planning Commission.

2<sup>nd</sup> by Carmen Lucas.

Motion carried.

#### **ITEM 4 – LOCAL ORDINANCE**

**Description:** Consider the Local Register that will be forwarded to the Board of Supervisors for approval.

**Todays Action:** Recommend approval of the Local Register with revisions if necessary.

**Motion:** A motion was made by Charles Muse that the Historic Site Board recommend approval of the San Diego County Register of Historical Resources for sbmittal to the Board of Supervisors for their approval.

2<sup>nd</sup> by Carmen Lucas.

Motion carried.

#### **ITEM 5 – HIDDEN VALLEY ESTATES “H” DESIGNATOR**

**Description:** Continued from the 11/19/01 meeting. This project has undergone environmental review. As a condition of approval, a zone reclassification placing an “H” (Historical/Archaeological Landmark or District) designator is to be placed on the historical site identified as “Indian Dam” and the pool of water associated with it.

**Todays Action:** Recommend approval of the “H” Designator for the Indian Dam site.

**Discussion:** There is difficulty in locating the site. Staff will coordinate and schedule a field visit with Carmen Lucas and Charles Muse for a field visit.

#### **OTHER**

1. Upcoming agenda items:

- Oak Country Estates – Field visit requested by Carmen Lucas.
- County Administration Building

#### **ADJOURNMENT**

Meeting adjourned at 8:55PM.

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**APPROVAL OF BOARD MINUTES:**

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Chairman, Jim Royle

**January 22, 2002**

**January 22, 2002**

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**Vice Chairman, Charles Muse**

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\*Audio tapes containing the activities of the meeting are available for review.